FAIRVIEW AREA SCHOOLS' BOARD OF EDUCATION REGULAR BOARD MEETING JULY 10, 2023

A regular meeting of the Fairview Area Schools' Board of Education was held Monday, July 10, 2023 in the high school media center.

I. <u>Call to Order – Pledge of Allegiance - Roll Call</u>

Board President Anne Tompkins called the meeting to order at 6:30 p.m.

PRESENT: Mike Alchin, Ryan Blair, Janice Handrich, Amber Larrison, Anne Tompkins, Herb Trader, and Gary Wnuk

ABSENT: None

II. <u>Approval of Agenda</u> – The agenda was approved by Board consensus.

III. Consent Agenda

Larrison/Trader That the following items be included in the Consent Agenda and be accepted as presented:

- A. June 20, 2023 regular meeting / budget hearing minutes
- B. Treasurer's Reports
 --Cash Receipts reports for General Fund, Sinking Fund and 2018
 Sinking Fund
 --General Fund Accounts Payable for June 2023.
- C. Administrative written reports

Ayes -7; Nays -0

Motion carried.

IV. <u>Public Comment</u> - None

V. <u>Administrative Reports</u>

A. Sarah Taylor, Superintendent / K-5 Principal

VI. <u>Board Committee Reports</u>

VII. <u>OLD BUSINESS</u>

A. <u>Resolution in Support of Revised School Code</u>

A proposed resolution in support of the Revised School Code was presented and discussed.

Wnuk/Trader	That the attached Resolution in Support of House Bill 4672 be approved as presented.		
Role Vote:	Alchin – Nay Blair – Aye Wnuk – Aye	Larrison – Aye Handrich – Nay	Trader – Aye Tompkins – Aye
	Ayes – 5; Nays – 2 (Alchin, Handrich)		Motion carried.

VIII. <u>NEW BUSINESS—ACTION ITEMS</u>

A. <u>Annual Vendor Assignments</u>

The Annual Vendor Assignments were presented as follows and voted upon individually:

1.	Milk Bids		
Handrich/Tradeer	That the bid from Prairie Farms be accepted for the 2023-2024 scho		
	Ayes – 7; Nays – 0	Motion carried.	
2.	Trash Removal Bids		
Trader/Blair	That the trash removal service from GFL Environmental be continued for the 2023-2024 school year.		
	Ayes – 7; Nays – 0	Motion carried.	
3.	Fleet Insurance		
Trader/Blair	That the fleet insurance coverage provided by SET/SEG be continued for the 2023-2024 school year.		
	Ayes – 7; Nays – 0	Motion carried.	
4.	Audit Service		
Trader/Blair	That the district continue to use the services of Schulze, Oswald, Miller, & Edwards, P.C. for conducting the 2023-2024 annual audit.		
	Ayes – 7; Nays – 0	Motion carried.	
5.	Naming of Depository for School Funds		
Trader/Larrison	That Mercantile Bank—Fairview Branch—remain the primary depository for all school funds for the 2023-2024 school year.		
	Ayes – 7; Nays – 0	Motion carried.	
6.	School Attorney		
Trader/Larrison	That the district continue to use the services of Thrun Law Firm, PC as the schools' legal representation for the 2023-2024 school year.		
	Ayes – 7; Nays – 0	Motion carried.	
7.	Publication of Legal Notice		
Trader/Blair	That the Board continue to use "The Oscoda County Herald" for publication of legal notices for the 2023-2024 school year.		
	Ayes – 7; Nays – 0	Motion carried.	

VIII. <u>NEW BUSINESS—ACTION ITEMS, (Con't.)</u>

A. <u>Annual Vendor Assignments, (Con't.)</u>

8. <u>Schools of Choice</u>

Trader/Wnuk That all grades be included in Schools of Choice for 2023-2024.

Ayes – 7; Nays – 0

Motion carried.

B. <u>Athletic Director Contract</u>

The Superintendent made the following recommendation:

Trader/Blair That the contract for Raquel Rondo as Athletic Director be renewed for 2023-2024.

Ayes -7; Nays -0 Motion carried.

C. <u>Coaching Assignments</u>

The 2023-2024 coaching assignments were presented for Board approval.

Wnuk/Trader That all voluntary coaching positions and assistant coaching positions (with the exception of varsity volleyball assistants which will be voted separately) be approved as presented pending background check as needed.

That Luke Yoder be approved as voluntary varsity soccer coach for the 2023-2024 season.

That Bailey Bennett be approved as voluntary varsity volleyball coach for the 2023-2024 season.

That Lindsay Major, Raquel Rondo, and Janae Hall be approved as voluntary varsity volleyball assistants for the 2023-2024 season.

That Bailey Bennett be approved as voluntary junior varsity volleyball coach for the 2023-2024 season.

That Lindsay Major, Raquel Rondo, and Janae Hall be approved as voluntary junior varsity volleyball assistants for the 2023-2024 season.

That Troy Ross be approved as voluntary varsity cross country coach for the 2023-2024 season.

That Bobbi Ross be approved as voluntary varsity cross country assistant for the 2023-2024 season.

That Troy Ross be approved as voluntary middle school cross country coach for the 2023-2024 season.

That Bobbi Ross be approved as voluntary middle school cross country assistant for the 2023-2024 season.

VIII. <u>NEW BUSINESS—ACTION ITEMS, (Con't.)</u>

C. <u>Coaching Assignments, (Con't.)</u>

That Troy Ross be approved as voluntary varsity girls basketball coach for the 2023-2024 season.

That Kip Hoover be approved as voluntary varsity girls basketball assistant for the 2023-2024 season.

That Troy Ross be approved as voluntary junior varsity girls basketball coach for the 2023-2024 season.

That Kip Hoover be approved as voluntary junior varsity girls basketball assistant for the 2023-2024 season.

That Kari King be approved as voluntary middle school girls basketball coach for the 2023-2024 season.

That Ryan King be approved as voluntary middle school girls basketball assistant for the 2023-2024 season.

That Jon Ford be approved as voluntary varsity boys basketball coach for the 2023-2024 season.

That Jubal Handrich be approved as voluntary varsity boys basketball assistant for the 2023-2024 season.

That Sol Handrich be approved as voluntary middle school boys basketball coach for the 2023-2024 season.

That Don Haskin be approved as voluntary varsity girls track coach for the 2023-2024 season.

That Melony Haskin, Bailey Bennett, Chuck Ray, and Derek Nolan be approved as voluntary varsity girls track assistants for the 2023-2024 season.

That Don Haskin be approved as voluntary varsity boys track coach for the 2023-2024 season.

That Melony Haskin, Bailey Bennett, Chuck Ray, and Derek Nolan be approved as voluntary varsity boys track assistants for the 2023-2024 season.

That Melony Haskin be approved as voluntary mid0dle school girls track coach for the 2023-2024 season.

That Don Haskin, Bailey Bennett, Chuck Ray, Derek Nolan, and Ryan King be approved as voluntary middle school girls track assistants for the 2023-2024 season.

VIII. <u>NEW BUSINESS—ACTION ITEMS, (Con't.)</u>

C. <u>Coaching Assignments, (Con't.)</u>

That Melony Haskin be approved as voluntary middle school boys track coach for the 2023-2024 season.

That Don Haskin, Bailey Bennett, Chuck Ray, Derek Nolan, and Ryan King be approved as voluntary middle school boys track assistants for the 2023-2024 season.

That Cliff Lietzke be approved as voluntary varsity golf coach for the 2023-2024 season.

Ayes -7; Nays -0 Motion carried.

Handrich/TraderThat Theresa Alchin, Grant Lietzke, and Ryan Yoder be approved as voluntary
varsity soccer assistants for the 2023-2024 season.

Ayes -6; Nays -0; Abstain -1 (Alchin) Motion carried.

D. <u>CKLA Reading Curriculum</u>

Students in kindergarten and grade 1 have been using the CKLA Reading Curriculum on a trial basis this past school year. The Superintendent would like to expand the curriculum to include all grades K-5 for the 2023-2024 school year. The curriculum would be funded by ESSER III funds.

Trader/LarrisonThat the CKLA Reading Curriculum be adopted for use in grades K-5 for the
2023-2024 school year.

Ayes – 7; Nays – 0 Motion carried.

IX. <u>NEW BUSINESS—DISCUSSION ITEMS AND DATES</u>

A. <u>C.O.O.R. Memo of Understanding for Truancy Support</u>

Shawn Petri; C.O.O.R. Superintendent, has agreed to fund a truancy support person for both Fairview and Mio. Misty Deguzeman would be taking on the responsibility of addressing truancy, contacting families, setting up meetings with administration, etc. which would entail approximately one hour weekly. The Board was asked to approve the memo of understanding for the program.

Trader/Larrison That the memo of understanding from C.O.O.R. ISD to provide a truancy support person for the 2023-2024 school year be approved.

Ayes – 6; Nays – 1 (Wnuk) Motion carried.

B. <u>Standing Committee Meetings</u>

1. A Board work session will be held Tuesday, July 11 at 6:00 p.m. in the multipurpose room.

Fairview Area Schools

X. Board Comments, Communications, and Closing Public Comments

Board Comments:NoneCommunications:NonePublic Comments:None

President Tompkins adjourned the meeting at 7:15 p.m.

Amber Larrison, Board Secretary